

LINEAR INDUSTRIES LIMITED

(Under Liquidation)

CIN: L24300MH1987PLC042352

Regd. Office - 116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021. • Tel: 22044701/22024342 Email ID: syntex@vsnl.com

ATTENDANCE SLIP

(To be presented at the entrance)

General Meeting of the Contributories of Linear Industries Limited (under liquidation)
will be held on Monday, February 12th, 2018 at 09.30 a.m.
at Conference Room, 2nd floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Mumbai - 400 020.

Sr No.:

DP Client ID / ID Folio No.	:	
Name & Address of sole member	:	
Name of Joint Holder(s), if any	:	
No. of Shares Held	:	

I certify that I am a member / proxy of the Company

I/We hereby record my/our presence at the General Meeting of the Contributories of Linear Industries Limited (under liquidation) held on Monday, February 12th, 2018 at 09.30 a.m. at Conference Room, 2nd floor, Indian Merchant Chamber (IMC) Building, IMC Marg, Mumbai - 400 020.

Note: Members / Proxies are requested to bring the attendance slip with them.

Name of Proxy Holder

Member's/Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN No. / Seq.No

* Only Shareholder who have not update their PAN with Company / Depository Participant shall use default PAN in the pan field.

Note: Please read the instructions in the Notice of General Meeting. The E-Voting period starts on Friday the 09th February, 2018 (09.00 a.m. Indian Standard Time) and ends on Sunday the 11th February, 2018 (5.00 p.m. Indian Standard Time). The e-voting module shall be disable by CDSL for voting thereafter.